

BATA Oversight Committee

2007-11-14 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2007-11-07 15:22:49.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Ammiano Tom Bates Bob
Blanchard Federal Glover Bijan
Sartipi+ Adrienne J. Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes ? Meeting of October 3, 2007.*

a)

- [i October 3 2007 BATA O Minutes.doc](#)

BATA Financial Statements ? August 2007 and September 2007.*

b) **Presented by:** Eva Sun

- [2b BATA Budget vs Actual Aug2007 sun.pdf](#)

- [2b BATA Budget vs Actual Sept2007 sun.pdf](#)

- [2b financialstatementcovermemo.doc](#)

- [2b financialstatementcovermemo2.doc](#)

c) **Contract Amendments - FasTrak® Strategic Plan.* Construction Contract #0002 ? Carquinez and San Francisco-Oakland Bay Bridges: Steiny & Company (\$97,900). • Construction Contract #0003 - San Mateo and Dumbarton Bridges: Rosendin Electric, Inc. (\$155,000).**

c)

Presented by: Stephen Baker

- [2c const contract amendment Baker.doc](#)

MTC Assignment of BART Loan Receivables to BATA in exchange for Lump Sum Payment. BATA Resolution No. 76*

The Committee will be requested to forward to the Authority for its approval BATA Resolution No. 76 authorizing the transfer of \$47 million in bridge toll revenue to MTC in exchange for the receipt by assignment, of MTC's remaining BART loan receivables, to provide funding for the Oakland Airport Connector project.

3.

Presented by: Brian Mayhew

Action: Authority Approval

- [3 BART Loan Mayhew.doc](#)

- [tmp-76.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report* (Peter Lee)

Staff will present the October 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.

4.

Presented by: Peter Lee

Action: Information

- [4 Monthly Progress Report Peter Lee.doc](#)

Public Comment/Other Business/Adjournment

5.

Action: Information

Next meeting

2007-12-12 09:30:00.0

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Oakland, CA 94607
